T.T. LIMITED
(CIN: L18101DL1978PLC009241)
Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015
0091 11 45060708 | 1800 1035 681 | newdelhi@ttlimited.co.in | www.ttlimited.co.in

November 16, 2026

Listing Department, **National Stock Exchange of India Limited,** **Exchange plaza,** **Bandra-Kurla Complex, Bandra (E),** **Mumbai–400051**	**The General Manager,** **Department of Corporate Services,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**
Scrip Code: TTL	**Scrip Code: 514142**

SUBJECT: DISAPPROVAL OF THE BUYBACK PROPOSAL DISCUSSED AT THE BOARD MEETING OF T T LIMITED HELD ON 16TH NOVEMBER, 2026:

Ref: Pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of T T Limited ("the Company"), at its meeting held today, i.e., Monday, November 16, 2026, has considered and decided, inter alia, the following matter:

Proposal for Buyback of Equity Shares of the Company:

The Board of Directors of the Company unanimously disapproved the proposed buyback of equity shares of the Company.

The meeting of the Board of Directors commenced at **04:30 P.M.** and concluded at **04:45 P.M.**

We request you to kindly take the above on record and bring it to the notice of all concerned and the required details also available on the website of the company www.ttlimited.co.in.
Thanking You,
Yours Sincerely

For TT Limited

Shivam Sharma
Digitally signed by Shivam Sharma
Date: 2026.11.16 16:57:46 +05'30'

Shivam Sharma
Company Secretary & Compliance Officer
Place: New Delhi